YOUTHBUILD CHARTER SCHOOL OF CALIFORNIA

Regular Meeting – Friday, May 30, 2025

YCSC HO 611 Wilshire Blvd., Suite 303 Los Angeles, CA 90017

Regular Meeting: 12:00-1:00 pm

AGENDA

Individuals who require special accommodations including, but not limited to, an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

Members of the public are encouraged to attend Board meetings and address the Board concerning any item on the agenda within the Board's jurisdiction. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment as briefly as the subject permits. (Board Bylaw 9323)

I. **PRELIMINARY ACTION** (5 minutes)

- Call to Order A.
- B. Flag Salute
- С. Roll Call/Quorum

<u>PUBLIC COMMENT SESS</u>ION (5 minutes) II.

At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. **ACTION SESSION**

- A. **Consent Agenda (5 minutes)**
 - 1. Approval of Minutes
 - 2. Ratification of Hires, Transfers, or Exits
 - 3. Review and Approval of Budget Transfers and Changes
- Β. **Business** (50 minutes)

1. Authorized Agent Resolution for 2025-26	Action
2. Transfer of Appropriations for 2025-26 Resolution	Action
3. Transfer to Permit Payment of Obligations at Close of FY 24-25	Action
4. Establishment of Clearing Cash Fund Resolution	Action
5. Increase of Revolving Cash Fund Amount Resolution	Action
6. Approval of 2025-26 Title Program Application	Action
7. Approval of 2025-26 School Calendars	Action

- 7. Approval of 2025-26 School Calendars
- 8. Public hearing on proposed YouthBuild Charter School Local Control Accountability Plan (LCAP) for 2025-26
 - a. Motion to Open Public Hearing
 - b. Proposed LCAP
 - c. Public Input
 - d. Motion to Close Public Hearing

e. Approval of changes, if any, to Proposed LCAP (all changes approved need to be documented in meeting minutes)

9. Public Hearing on proposed 2025-26 YouthBuild Charter School Budget

- a. Motion to Open Public Hearing
- b. Proposed YouthBuild Charter School Budget
- c. Public Input
- d. Motion to Close Public Hearing
- e. Approval of changes, if any, to proposed budget (all changes approved need to be documented in meeting minutes)
- 10. Presentation of Estimated Actuals for 24-25
- 11. Budget Overview for Parents

Action Action

IV. ADJOURNMENT

Next Meeting: Friday, June 20, 12:00-1:00